

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, July 10th, 2014 at 8:30 a.m.
300 S. Adams St. Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of May 29th, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of May, 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Budget Review and Approval 2015	Yes	Yes
8. Directors Report		
a. Modernization Proposal: Project Costs and Bid Process	Yes	Yes
b. Homebound Meal Wait List Policy	Yes	Yes
c. Nutrition Program Proposals and Contract Award		Yes
d. Agreement: Cedar Crest College Internship	Yes	Yes
e. WAAN-Issue Briefs	Yes	
f. Bureau on Aging Strategic Goals	Yes	
g. ADRC Contract Changes	Yes	
h. SOS Grant Award		
i. CMS Rule Changes-Follow Up from Lisa Mills		
j. Board Minute Discussion		
k. Power Up Institute		
9. Family Care Update		
a. State Calls to ADRC in Preparation/RFP		
10. Legislative Updates		
11. Announcements		
12. Next Meeting – August 28 th , 2014		
13. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County